

MINUTES

DECATUR COUNTY BOARD OF COMMISSIONERS

COMMISSIONERS' BOARD ROOM

TUESDAY, MAY 26, 2020

PRESENT: CHAIRMAN PETE STEPHENS, VICE CHAIRMAN DENNIS BRINSON, COMMISSIONERS RUSTY DAVIS, GREG MURRAY, AND STEVE BROCK, COUNTY ADMINISTRATOR ALAN THOMAS, COUNTY ATTORNEY BRUCE KIRBO, AND COUNTY CLERK BEVERLY KING.

INVOCATION AND PLEDGE OF ALLEGIANCE

Chairman Pete Stephens called the regular scheduled meeting to order at 7:00 p.m. After the call to order, Chairman Stephens gave the invocation and all those assembled pledged allegiance to the flag of the United States of America.

APPROVAL OF AGENDA

Commissioner Davis made a motion to approve the agenda as presented. Commissioner Murray seconded the motion. A vote was taken and unanimously approved.

SPECIAL PRESENTATIONS

There were no Special Presentations.

PUBLIC PARTICIPATION

There was no Public Participation.

APPROVE MINUTES

Commissioner Murray made a motion to approve the minutes of the Commissioners' Meeting held May 12, 2020 as presented. Vice Chairman Brinson seconded the motion. A vote was taken and unanimously approved.

PUBLIC HEARING – FY 2020/2021 BUDGET

Vice Chairman Brinson made a motion to go out of regular session and enter into a Public Hearing for the FY 2020/2021 Budget. Commissioner Davis seconded the motion. A vote was taken and unanimously approved.

Chairman Stephens recognized County Administrator Alan Thomas. County Administrator Thomas stated that the proposed budget has been finalized and a draft of the budget was distributed to the Board; a copy has been made available for the public to view and advertised as required by law. County Administrator Thomas commented on some of the areas of the budget stating under the General Fund Budget on page 41, it is reduced from last year's budget by \$500,871.00. County Administrator Thomas stated on page 51, the overall total has increased from last year's budget in the amount of \$84,702.00. County Administrator stated that \$650,000.00 was budgeted again this year for the Jail's roof. Last year \$1.2 million was budgeted for the Jail's roof and we anticipated it to be in two fiscal years, however, it may not turn out that way. County Administrator Thomas stated that the 650,000 dollars for the roof, which will come out of the SPLOST funds, may not be spent in the next year's budget but be spent in this year's budget due to they are progressing very rapidly on the roof project. County Administrator Thomas stated the other item was the Landfill compactor, which 1 million dollars was budgeted but we are going to spend a lot less than that and it will come out of the landfill account. County Administrator Thomas commended all the County staff for presenting a reasonable budget this year and Michelle West for putting the budget together.

Chairman Stephens opened the floor for comments. There being no comments, Commissioner Davis made a motion to close this public hearing and enter into the regular scheduled meeting. Vice Chairman Brinson seconded the motion. A vote was taken and

unanimously approved.

OLD BUSINESS

Consider Board Appointments – Bainbridge / Decatur County Hospital Authority. Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas stated at the last meeting we discussed this issue stating the terms of Mr. Donald Barber and Mr. Rusty Davis will end at the end of this month. County Administrator Thomas stated that as Chairman Stephens pointed out at the last meeting, the Board of Commissioners submits a list of three eligible persons to the Board of the Hospital Authority, the Hospital Authority then selects one of the three persons submitted to sit on the Board. County Administrator Thomas stated that the Board needs to vote on three persons for each position to submit to the Hospital Authority. Vice Chairman Brinson made a motion to submit for Mr. Donald Barber's position; Mr. Donald Barber; Mr. Alan Thomas, and Mr. Andy Bell; for the position of Mr. Rusty Davis; Mr. Rusty Davis, Mr. Jimmy Earp, and Mr. Kim Rentz. Commissioner Brock seconded the motion. A vote was taken and unanimously approved.

NEW BUSINESS

Consider Approval of Food Services Agreement – Trinity Services Group, Inc. Chairman Stephens recognized County Administrator Alan Thomas. County Administrator Thomas stated that this contract with Trinity Services Group, Inc. was recommended by Warden Gordon Screen and Chief Deputy Sheriff Wendell Cofer for food service for the jail and the prison after the evaluation of four proposals. County Administrator Thomas stated that the term of this contract is for two years beginning July 1, 2020 and ending June 30, 2021. County Administrator Thomas stated following the initial two-year term, the parties may extend the term for additional annual periods. County Administrator Thomas recommended the Board approve this agreement. Commissioner Davis made a motion to approve this agreement with Trinity Services Group, Inc. Commissioner Murray seconded the motion. A vote was taken and unanimously approved.

Consider Purchase of Compactor – Landfill. Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas presented the Board with a bid tabulation sheet for a Compactor for the Landfill. County Administrator Thomas stated that we received six bids and that Yancey Brothers is the low bid in the amount of \$871,634.00 with a trade-in allowance on the machine that we currently have in the amount of \$294,000.00 and a guarantee buy-back in five years in the amount of \$288,500.00. County Administrator Thomas stated that in the bid opening, Yancey Brothers stated that if the County traded with them, the trade-in allowance is \$294,000.00 but if the County traded with someone else, \$95,716.05 is the amount of repairs that needed to be done on the compactor that we currently have. County Administrator stated that on any of the other bids, that means that the guarantee buy-back from Yancey would be \$193,847.00. County Administrator Thomas stated with all that said, he recommends the Board approve the bid from Yancey Brothers in the amount of \$871,634.00 with a trade-in allowance of \$294,000.00 and a five year buy-back in the amount of \$288,500.00. Commissioner Brock made a motion to approve this purchase from Yancey Brothers. Commissioner Murray seconded the motion. A vote was taken and unanimously approved.

Consider Purchase of Equipment Trailer – Public Works. Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas presented the Board with a bid tabulation sheet for a 50-ton Equipment Trailer for the Public Works Department. County Administrator Thomas stated that three bids were received and recommended the Board approve the bid from Flint Equipment in the amount of \$74,230.00 which provides the hydraulic rear ramps. County Administrator Thomas stated that this purchase will be paid out of the TSPLOST funds. Commissioner Davis a motion to approve this purchase from Flint Equipment. Commissioner Brock seconded the motion. A vote was taken and unanimously approved.

Consider Approval of Error & Release Report from Tax Commissioner. Chairman Stephens recognized County Administrator Thomas. County Administrator Thomas presented the Board with an Error and Release Report from the Tax Commissioner for their consideration of approval. Vice Chairman Brinson made a motion to approve this report. Commissioner Brock seconded the motion. A vote was taken and unanimously approved.

COMMISSIONERS / ADMINISTRATOR'S REMARKS

All the Commissioners thanked everyone for coming to the meeting.

There being no further business, the meeting, on motion by Commissioner Davis, was duly adjourned. Commissioner Murray seconded the motion. A vote was taken and unanimously approved.

Approved:


Chairman

Attest:


County Clerk